

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, April 15, 2009 - Tuesday, April 21, 2009**

*This summary is not intended to be the official record of the Council –  
Official minutes are available for that purpose in the Office of Legislative Information Services*

<b>HHS</b>	<b>9:30 AM - 7CHR</b>	
<b>Apr 15</b>	<b><u>FY10 Operating Budget</u></b> (1) • NDA: Takoma Park Library Annual Payment (McGuire) (2) • Libraries (McGuire)	Worksessions
<b>PHED</b>	<b>9:30 AM - 3CCR</b>	
<b>Apr 15</b>	<b><u>FY10 Operating Budget</u></b> (1) • NDA: Conference and Visitor's Bureau (Ferber) (2) • NDA: Conference Center (Ferber) (3) • Economic Development Fund (Ferber) (4) • Economic Development (Ferber) (5) • CIP Amendments - Cost Sharing-MCG (Ferber)	Worksessions
<b>WEDNESDAY, APRIL 15, 2009</b>		
	1:30 PM <b>PUBLIC HEARING</b> - FY10 Operating Budget and amendments to FY09-14 Capital Improvements Program (CIP)	PH held
	7:00 PM <b>PUBLIC HEARING</b> - FY10 Operating Budget and amendments to FY09-14 Capital Improvements Program (CIP)	PH held
<b>MFP</b>	<b>9:30 AM - 7CHR</b>	
<b>Apr 16</b>	<b><u>FY10 Operating Budget</u></b> (1) • Office of Management and Budget (Sherer) (2) • County Attorney (Frag) (3) • Public Information Office (Ferber) (4) • Cable Television and Communications Plan (Toregas) (5) • Office of Human Resources (Frag) (6) • Merit System Protection Board (Frag)	Worksessions
<b>T&amp;E</b>	<b>9:30 AM - 3CCR</b>	
<b>Apr 16</b>	<b><u>FY10 Operating Budget</u></b> (1) • Washington Suburban Sanitary Commission (Levchenko) (2) • Utilities (Levchenko) (3) • General Services: Facilities (Sherer) (4) • CIP Amendments: General Services (Sherer)	Worksessions
<b>PS</b>	<b>2:00 PM - 3CCR</b>	
<b>Apr 16</b>	<b><u>FY10 Operating Budget</u></b> (1) • Sheriff (Frag) (2) • Park Police (McMillan) (3) • Department of Police (McMillan)	Worksessions
<b>THURSDAY, APRIL 16, 2009</b>		
	7:00 PM <b>PUBLIC HEARING</b> - FY10 Operating Budget and amendments to FY09-14 Capital Improvements Program (CIP)	PH held

**FRIDAY, APRIL 17, 2009**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>ED</b>	<b>9:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>	
<b>Apr 17</b>	<b><u>FY10 Operating Budget</u></b> (1) • Montgomery County Public Schools (McGuire)	Worksession
<b>HHS</b>	<b>9:30 AM - 3CCR</b>	
<b>Apr 17</b>	<b><u>FY10 Operating Budget</u></b> (1) • Human Rights Commission (Yao) (2) • Commission for Women (Yao) (3) • NDA: Historical Activities - Historical Society (Yao) (4) • NDA: Arts and Humanities Council (Davidson) (5) • Public Arts Trust (Davidson) (6) • CIP Amendments: Cost Sharing - MCG: Warren Historical Site Committee (Davidson)	Worksessions
<b>ED/HHS</b>	<b>12:15 PM - 7CHR</b> <b>CANCELLED</b>	
<b>Apr 17</b>	<b><u>FY10 Operating Budget</u></b> (1) • Public Private Partnerships, Foster Care Transportation, Kennedy Cluster Project, Linkages to Learning, School Health Services, High School Wellness Center, and School-Based Prevention Programs	Cancelled
<b>PS</b>	<b>2:00 PM - 3CCR</b>	
<b>Apr 17</b>	<b><u>FY10 Operating Budget</u></b> (1) • State's Attorney (Frag) (2) • Circuit Court (Frag) (3) • Office of Consumer Protection (Frag) (4) • Liquor Control (Ferber) (5) • Emergency Management and Homeland Security (Davidson)	Worksessions
<b>MFP</b>	<b>9:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>	
<b>Apr 20</b>	<b><u>FY10 Operating Budget</u></b> (1) • Discussion - Compensation and Benefits (all agencies) (Farber) (2) • Discussion - Compensation and Benefits (Data) (Farber) (3) • Discussion - Collective Bargaining Agreements (Faden/Drummer)	Discussions
	(4) • County retirement budgets (ERS, RSP and Deferred Comp) (Sherer) (5) • OLO Memorandum Report 2009-9: A Research Brief on Furloughs and Buyouts (Orlansky) (6) • <b>Expedited Bill 10-09</b> , Personnel - Retirement Incentive Program (Drummer)	Worksessions
<b>PHED</b>	<b>2:00 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>	
<b>Apr 20</b>	<b><u>FY10 Operating Budget</u></b> (1) • MNCPPC - Administration Fund ( <i>continued</i> )(Michaelson) (2) • MNCPPC - Parks Department (Michaelson)	Worksessions

**MONDAY, APRIL 20, 2009**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>HHS</b>	<b>2:00 PM - 3CCR</b>	
<b>Apr 20</b>	<b><u>FY10 Operating Budget</u></b> (1) • <b>CIP adjustment:</b> Cost Sharing, and State Match community grants (Fitzgerald/Bare) (2) • <b>DHHS:</b> Public Health Services (includes Council grants - public health - Montgomery Cares) ( <i>continued</i> ) (McMillan)	Worksessions
<b>TUESDAY, APRIL 21, 2009</b>		
	9:30 <b>INVOCATION</b> - Reverend Ginger Luke, River Road Unitarian Universalist Church, Bethesda	Invocation given by Reverend Ginger Luke
	9:35 <b>PRESENTATION</b> - Proclamation in recognition of Wootton Ice Hockey Team for winning the State championship by Council President Andrews	Proclamation presented
	9:40 <b>PRESENTATION</b> - Proclamation in recognition of Scott Herman, Cabin John Middle School, recipient of Maryland Music Educator of the Year award by Council Vice President Berliner	Proclamation presented
	9:45 <b>PRESENTATION</b> - Proclamation in recognition of Rasheim Smith (Blake H.S.), Steven Gamble (Sherwood H.S.), Nadjitade Badje (Springbrook H.S.), and Dake Williams (Quince Orchard H.S.) for winning the State Wrestling championship by Council President Andrews	Proclamation presented
	9:50 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Noted changes
(1)	B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petition
	C. <b>Action</b> - Approval of Minutes: March 30 and 31, 2009	Approved (7y; VE ta)*
	(2) 9:55 <b>CONSENT CALENDAR</b>	Approved (8y)*
<b>16-921</b>	A. <b>Action</b> - Resolution to extend time until May 15, 2009 to consider collective bargaining agreements (Faden)	Adopted
<b>16-922</b>	B. <b>Action</b> - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)	Adopted
<b>16-923</b>	C. <b>Action</b> - Confirmation of County Executive appointments to the Commission on Aging: Morton A. Davis, Vivien Hsueh, Judith Levy, Marcia Pruzan, Spencer R. Schron, John "Jack" C. Sprague, Robert W. Tiller, Judith Welles (Ferber)	Adopted

**TUESDAY, APRIL 21, 2009**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>16-924</b>	D. <b>Action</b> - Confirmation of County Executive appointments to the Commission on Child Care: Meeta Sharma-Holt, Nuri E. Funes, Mary Lou Kitchen, Anne K. Albright, Maria E. Carrington (Ferber)	Adopted
<b>16-925</b>	E. <b>Action</b> - Confirmation of County Executive appointment to the Forest Conservation Advisory Committee: Bryan Straathof (Ferber)	Adopted
<b>16-926</b>	F. <b>Action</b> - Confirmation of County Executive appointments to the Rustic Roads Advisory Committee: Fred Lechliden, Robin D. Ziek, Marc T. Miller (Ferber)	Adopted
<b>16-927</b>	G. <b>Action</b> - Confirmation of County Executive appointment to the Board of Social Services: Duchy Trachtenberg (Ferber)	Adopted
	<b>Add:</b> H. <b>Introduction</b> - Resolution to repeal the Dickerson Area Facilities Implementation Group, sponsored by Councilmember Leventhal (Mihill)  <i>MFP Committee worksession will be scheduled at a later date.</i>	Introduced
	<b>Add:</b> I. <b>Introduction</b> - Resolution to implement recommendations of the Committee Evaluation Review Board (CERB), sponsored by Councilmember Leventhal (Mihill)  <i>MFP Committee worksession will be scheduled at a later date.</i>	Introduced
<b>16-928</b>	(3) 10:00 <b>ACTION</b> - County Executive's appointee for Director, Department of Economic Development: Steven A. Silverman (Ferber)	Adopted (8y)*
	(4) 10:05 <b>PRESENTATION</b> - OLO Memorandum Report 2009-9: A Research Brief on Furloughs and Buyouts (Orlansky)	Presentation
	10:25 <b>DISTRICT COUNCIL SESSION</b>	
	(5) A. <b>Introduction</b> - Zoning Text Amendment 09-02, Special Provision - Parcel consolidation, sponsored by Councilmember Berliner (Zyontz)	Introduced
<b>16-929</b>	<b>Action</b> - Resolution to establish public hearing for 6/9/09 at 1:30 pm.	Adopted (8y)*
	<b>Add:</b> (5.1) B. <b>Introduction</b> - Amendment to Chapter 33A, Planning Procedures - Master Plan Process - public hearing timing period, sponsored by Councilmember Leventhal (Zyontz)	Introduced
<b>16-930</b>	<b>Action</b> - Resolution to establish public hearing for 6/9/09 at 1:30 pm.	Adopted (8y)*

**TUESDAY, APRIL 21, 2009**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	10:30 <b>LEGISLATIVE SESSION Day # 16</b>	
	A. Introduction of Bills	
	(9) • <b>Bill 20-09</b> , Boards, Committees, and Commissions - Committee Evaluation Review Board (CERB) Recommendations, sponsored by Councilmember Leventhal (Mihill)  <i>Public Hearing is scheduled for 5/12/09 at 1:30 pm.</i>	Introduced
	(9.1) • <b>Bill 21-09</b> , Boards, Committees, and Commissions - Amendments, sponsored by Councilmember Leventhal (Mihill)  <i>Public Hearing is scheduled for 5/12/09 at 1:30 pm.</i>	Introduced
	B. Call of Bills for Final Reading	
	(6) • <b>Expedited Bill 3-09</b> , Local Small Business Reserve Program - Revisions (Drummer)  <i>T&amp;E Committee recommends approval with amendments.</i>	Enacted (8y)*
	(7) • <b>Expedited Bill 4-09</b> , Development Impact Tax - Deferral (Faden)  <i>MFP Committee recommends approval with amendments.</i>	Deferred
	(8) • <b>Expedited Bill 5-09</b> , Permit Fees - New Construction (Faden)  <i>PHED Committee recommends approval with amendments.</i>	Enacted (7y; DT ta)*
<b>16-931</b>	(10) 11:15 <b>ACTION</b> - Resolution to approve a policy for use of brick pavers in the public right-of-way (Orlin)  <i>T&amp;E Committee recommends approval with amendments.</i>	Adopted (6y; MK, DT, ta)*
	12:29 <b>RECESS</b>	
	(11) 1:30 <b>PUBLIC HEARING</b> - Zoning Text Amendment 09-01, Sandy Spring/Ashton Overlay Zone - Prohibited uses (Zyontz)  <b><u>NOTE</u></b> - <i>This hearing has been postponed to this evening at 7:30 PM</i>	Postponed until 7:30 PM
	(12) 1:30 <b>PUBLIC HEARING</b> - Supplemental appropriation to the Montgomery County Public Schools' FY09 Capital Budget - \$154,640 for the Current Replacements/Modernizations project (Carderock Springs ES) (Source: Contributions from the Carderock Springs Elementary School Foundation) (McGuire)  <i>ED Committee worksession tentatively scheduled for 4/22/09.</i>	PH held; record open until COB 4/21/09

**TUESDAY, APRIL 21, 2009**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(13) 1:30 <b>PUBLIC HEARING - Bill 9-09</b> , Schools and Camps - Grants for Teaching Science and Mathematics (Drummer)  <i>ED Committee worksession will be scheduled at a later date.</i>	PH held; record open until COB 5/29/09
	(14) 1:30 <b>PUBLIC HEARING</b> - Intent to consider increasing FY10 General Fund tax rate above the Constant Yield Tax Rate (CYTR) (Sherer)	PH held
	1:30 <b>PUBLIC HEARINGS on the following:</b>	
	(15) • Resolution to amend FY10 Transportation Fees, Charges, and Fares (Orlin) <b>NOTE</b> - This hearing has been postponed to this evening at 7:30 PM. Note: two speakers will be accommodated for the afternoon hearing. The remainder will be heard at 7:30 pm.	PH held; record open until COB 4/24/09
	(16) • Resolution to establish FY10 Solid Waste Service Charges (Levchenko) (17) • Resolution to establish FY10 Water Quality Protection Charge (Levchenko)  <i>T&amp;E Committee worksession tentatively scheduled for 4/22/09.</i>	PHs held; record open until COB 4/21/09
<b>16-932</b>	(18) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation to the County Government's FY09 Capital Budget, Department of Transportation - \$2,600,000 for the following projects: Resurfacing - Rural/Residential Roads \$1,058,400; Resurfacing - Primary/Arterial Roads \$1,344,480; and Rural & Residential Road Rehabilitation \$197,120 (Source: G.O. Bonds) (Orlin)	PH held; record closed. Adopted (7y, DT ta)*
	2:26 <b>ADJOURN</b>	
<b>PHED</b>	<b>2:00 PM - 7CHR</b>	
<b>Apr 21</b>	(1) • Supplemental appropriation -DHCA - \$2,073,965 for Neighborhood Stabilization Program (McMillan)	Recommended approval
	<b><u>FY10 Operating Budget</u></b> (2) • NDA: Closing Cost Assistance (McMillan) (3) • CIP Amendments: HOC (McMillan) (4) • NDA: Housing Opportunities Commission (McMillan) (5) • Department of Housing and Community Affairs (McMillan/Davidson) (6) • CIP Amendments: Long Branch Town Center Redevelopment, Burtonsville Community Revitalization, Facility Planning: HCD (Davidson)	Worksessions

**TUESDAY, APRIL 21, 2009**

RES/ORD	SUBJECT	ACTION
<b>MFP</b>	<b>2:00 PM - 3CCR</b>	
<b>Apr 21</b>	<b><u>FY10 Operating Budget</u></b> (1) • Department of Technology Services (Toregas) (2) • NDA: Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas) (3) • NDA: Desktop Computer Modernization (Toregas) (4) • FiberNet (Toregas) (5) • CIP Amendment: Technology Modernization (Toregas)	Worksessions
	(19) 7:30 <b>PUBLIC HEARING on the following:</b> (McMillan)	
	<ul style="list-style-type: none"> <li>• Supplemental appropriation and amendment to the FY09-14 Capital Improvements Program of the Montgomery County Government - Property Use/Smart Growth Initiative; \$12,893,000 for the Public Safety Headquarters (GE Tech Park Building)</li> <li>• <b>Bill 14-09</b>, Special Capital Improvements Project - Public Safety Headquarters</li> </ul> <p><i>PS/T&amp;E Committee worksession tentatively scheduled for 5/8/09.</i></p>	PH held; record open until COB 4/30/09
	(15) 7:30 <b>PUBLIC HEARING</b> - Resolution to amend FY10 Transportation Fees, Charges, and Fares (Orlin)  <i>T&amp;E Committee worksession tentatively scheduled for 4/27/09.            Note - this hearing was postponed from 1:30 pm this afternoon.</i>	PH held; record open until COB 4/24/09
	(11) 7:30 <b>PUBLIC HEARING</b> - Zoning Text Amendment 09-01, Sandy Spring/Ashton Overlay Zone - Prohibited uses (Zyontz)  <i>PHED Committee worksession will be scheduled at a later date.            Note - this hearing was postponed from 1:30 pm this afternoon.</i>	PH held; record open until COB 5/1/09

\*y=yes; ta=temporarily absent